

**T&PW & W&M** - Your Committee, having under consideration the 24th St E and Snelling Ave Street Reconstruction and Street Lighting Project No. 2298 and No. 2298L, and having held a public hearing thereon, now recommends:

- a) Passage of the accompanying resolution rescinding Resolution 2014R-512, adopted December 5, 2014, and rescinding the accompanying Council action, in order to cancel the proposed street lighting portion of the project due to sufficient properties opting out of the street lighting project;
- b) Passage of the accompanying resolution ordering the work to proceed and adopting special assessments for the street reconstruction portion of the project;
- c) Passage of the accompanying resolution requesting the Board of Estimate and Taxation to authorize and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the street reconstruction project; and
- d) Passage of the accompanying resolution ordering the City Engineer to abandon and remove areaways located in the public street right-of-way in conflict with the street reconstruction project area.

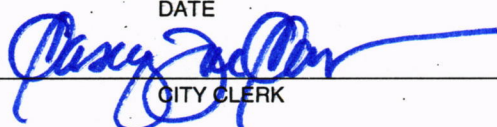
Certified as an official action of the City Council: 

| RECORD OF COUNCIL VOTE (X INDICATES VOTE) |     |     |         |        |                  |                 |                |     |     |         |        |                  |                 |
|---|-----|-----|---------|--------|------------------|-----------------|----------------|-----|-----|---------|--------|------------------|-----------------|
| COUNCIL MEMBER                            | AYE | NAY | ABSTAIN | ABSENT | VOTE TO OVERRIDE | VOTE TO SUSTAIN | COUNCIL MEMBER | AYE | NAY | ABSTAIN | ABSENT | VOTE TO OVERRIDE | VOTE TO SUSTAIN |
| Reich                                     |     |     |         | X      |                  |                 | Glidden        | X   |     |         |        |                  |                 |
| Gordon                                    | X   |     |         |        |                  |                 | Cano           | X   |     |         |        |                  |                 |
| Frey                                      | X   |     |         |        |                  |                 | Bender         | X   |     |         |        |                  |                 |
| B Johnson                                 |     |     |         | X      |                  |                 | Quincy         | X   |     |         |        |                  |                 |
| Yang                                      | X   |     |         |        |                  |                 | A Johnson      | X   |     |         |        |                  |                 |
| Warsame                                   | X   |     |         |        |                  |                 | Palmisano      | X   |     |         |        |                  |                 |
| Goodman                                   | X   |     |         |        |                  |                 |                |     |     |         |        |                  |                 |

ADOPTED JAN 30 2015

DATE

ATTEST

  
CITY CLERK

☒ APPROVED ☐ NOT APPROVED ☐ VETOED

MAYOR HODGES

 FEB 05 2015

DATE

**T&PW & W&M** - Your Committee recommends rescinding the following Council action, adopted December 5, 2014, receiving the cost estimate and setting the public hearing for the 24th St E and Snelling Ave Street Lighting Project No. 2298L, due to sufficient properties opting out of the Street Lighting Project:

~~Your Committee, having received a cost estimate of \$115,000 for street lighting improvements and a list of benefited properties for certain locations in the 24th St E and Snelling Ave Street Lighting Project, Special Improvement of Existing Street No. 2298L, as designated by Resolution 2014R-512, passed December 5, 2014, now recommends that the City Engineer be directed to prepare proposed assessments against the list of benefited properties.~~

~~Your Committee further recommends that a public hearing be held on January 20, 2015, in accordance with Minneapolis City Charter, Chapter 10, Section 8 and Minneapolis Code of Ordinances, Sections 24.180 and 95.90 to consider approving the construction of the above-designated street lighting project and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City and to consider the abandonment and removal of areaways in conflict with the project.~~

Certified as an official action of the City Council: 

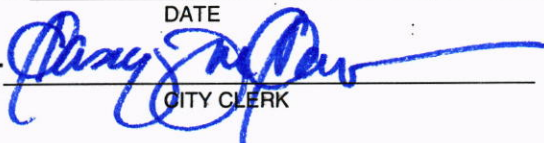
| RECORD OF COUNCIL VOTE (X INDICATES VOTE) |     |     |         |        |                  |                 |                |     |     |         |        |                  |                 |
|---|-----|-----|---------|--------|------------------|-----------------|----------------|-----|-----|---------|--------|------------------|-----------------|
| COUNCIL MEMBER                            | AYE | NAY | ABSTAIN | ABSENT | VOTE TO OVERRIDE | VOTE TO SUSTAIN | COUNCIL MEMBER | AYE | NAY | ABSTAIN | ABSENT | VOTE TO OVERRIDE | VOTE TO SUSTAIN |
| Reich                                     |     |     |         | X      |                  |                 | Glidden        | X   |     |         |        |                  |                 |
| Gordon                                    | X   |     |         |        |                  |                 | Cano           | X   |     |         |        |                  |                 |
| Frey                                      | X   |     |         |        |                  |                 | Bender         | X   |     |         |        |                  |                 |
| B Johnson                                 |     |     |         | X      |                  |                 | Quincy         | X   |     |         |        |                  |                 |
| Yang                                      | X   |     |         |        |                  |                 | A Johnson      | X   |     |         |        |                  |                 |
| Warsame                                   | X   |     |         |        |                  |                 | Palmisano      | X   |     |         |        |                  |                 |
| Goodman                                   | X   |     |         |        |                  |                 |                |     |     |         |        |                  |                 |

ADOPTED

JAN 30 2015

DATE

ATTEST

  
CITY CLERK



APPROVED



NOT APPROVED



VETOED



MAYOR HODGES

FEB 05 2015

DATE



10a

2015R- 041  
**RESOLUTION**  
**of the**  
**CITY OF**  
**MINNEAPOLIS**

By Reich and Quincy

**Rescinding Resolution 2014R-512, entitled "24th St E and Snelling Ave Street Lighting Project, Special Improvement of Existing Street No. 2298L, Designating the improvement of certain existing streets at the locations described hereinafter", adopted December 5, 2014.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded, as follows, due to sufficient properties opting out of the Street Lighting Project:

~~That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Chapter 10, Section 8 by installing a lighting system along with all the necessary appurtenances and work related to the above-described improvements:~~

~~24th St E from Minnehaha Ave to its terminus at the railroad right-of-way; and  
Snelling Ave from approximately 50 feet south of the south ROW line of 22nd St E to 24th St E.~~

Certified as an official action of the City Council: 

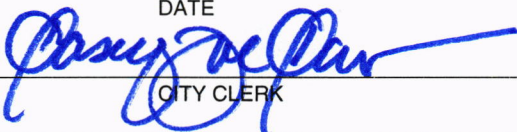
| RECORD OF COUNCIL VOTE (X INDICATES VOTE) |     |     |         |        |                  |                 |                |     |     |         |        |                  |                 |
|---|-----|-----|---------|--------|------------------|-----------------|----------------|-----|-----|---------|--------|------------------|-----------------|
| COUNCIL MEMBER                            | AYE | NAY | ABSTAIN | ABSENT | VOTE TO OVERRIDE | VOTE TO SUSTAIN | COUNCIL MEMBER | AYE | NAY | ABSTAIN | ABSENT | VOTE TO OVERRIDE | VOTE TO SUSTAIN |
| Reich                                     |     |     |         | X      |                  |                 | Glidden        | X   |     |         |        |                  |                 |
| Gordon                                    | X   |     |         |        |                  |                 | Cano           | X   |     |         |        |                  |                 |
| Frey                                      | X   |     |         |        |                  |                 | Bender         | X   |     |         |        |                  |                 |
| B Johnson                                 |     |     |         | X      |                  |                 | Quincy         | X   |     |         |        |                  |                 |
| Yang                                      | X   |     |         |        |                  |                 | A Johnson      | X   |     |         |        |                  |                 |
| Warsame                                   | X   |     |         |        |                  |                 | Palmisano      | X   |     |         |        |                  |                 |
| Goodman                                   | X   |     |         |        |                  |                 |                |     |     |         |        |                  |                 |

ADOPTED

JAN 30 2015

DATE

ATTEST

  
CITY CLERK



APPROVED



NOT APPROVED



VETOED

  
MAYOR HODGES

FEB 05 2015

DATE

106

2015R- 042  
**RESOLUTION**  
**of the**  
**CITY OF**  
**MINNEAPOLIS**

By Reich and Quincy

**24TH ST E AND SNELLING AVE STREET RECONSTRUCTION PROJECT**  
**SPECIAL IMPROVEMENT OF EXISTING STREET NO. 2298**

**Ordering the work to proceed and adopting the special assessments for the 24th St E and Snelling Ave Street Reconstruction Project.**

Whereas, a public hearing was held on January 20, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.180, to consider the proposed improvements as designated in Resolution 2014R-511 passed December 5, 2014, to consider the proposed special assessments as on file in the office of the City Clerk, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2014R-511 passed December 5, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$552,648.20, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2016 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2016 real estate tax statements.

Certified as an official action of the City Council: 

| RECORD OF COUNCIL VOTE (X INDICATES VOTE) |     |     |         |        |                  |                 |                |     |     |         |        |                  |                 |
|---|-----|-----|---------|--------|------------------|-----------------|----------------|-----|-----|---------|--------|------------------|-----------------|
| COUNCIL MEMBER                            | AYE | NAY | ABSTAIN | ABSENT | VOTE TO OVERRIDE | VOTE TO SUSTAIN | COUNCIL MEMBER | AYE | NAY | ABSTAIN | ABSENT | VOTE TO OVERRIDE | VOTE TO SUSTAIN |
| Reich                                     |     |     |         | X      |                  |                 | Glidden        | X   |     |         |        |                  |                 |
| Gordon                                    | X   |     |         |        |                  |                 | Cano           | X   |     |         |        |                  |                 |
| Frey                                      | X   |     |         |        |                  |                 | Bender         | X   |     |         |        |                  |                 |
| B Johnson                                 |     |     |         | X      |                  |                 | Quincy         | X   |     |         |        |                  |                 |
| Yang                                      | X   |     |         |        |                  |                 | A Johnson      | X   |     |         |        |                  |                 |
| Warsame                                   | X   |     |         |        |                  |                 | Palmisano      | X   |     |         |        |                  |                 |
| Goodman                                   | X   |     |         |        |                  |                 |                |     |     |         |        |                  |                 |

ADOPTED

JAN 30 2015

DATE



APPROVED

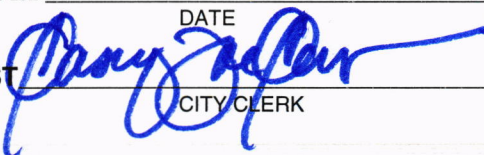


NOT APPROVED



VETOED

ATTEST

  
CITY CLERK

MAYOR HODGES



FEB 05 2015

DATE



10c

2015R- 043  
**RESOLUTION**  
**of the**  
**CITY OF**  
**MINNEAPOLIS**

By Reich and Quincy

**Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$552,650 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 24th St E and Snelling Ave Street Reconstruction Project, Special Improvement of Existing Street No. 2298, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

Certified as an official action of the City Council: 

| RECORD OF COUNCIL VOTE (X INDICATES VOTE) |     |     |         |        |                  |                 |                |     |     |         |        |                  |                 |
|---|-----|-----|---------|--------|------------------|-----------------|----------------|-----|-----|---------|--------|------------------|-----------------|
| COUNCIL MEMBER                            | AYE | NAY | ABSTAIN | ABSENT | VOTE TO OVERRIDE | VOTE TO SUSTAIN | COUNCIL MEMBER | AYE | NAY | ABSTAIN | ABSENT | VOTE TO OVERRIDE | VOTE TO SUSTAIN |
| Reich                                     |     |     |         | X      |                  |                 | Glidden        | X   |     |         |        |                  |                 |
| Gordon                                    | X   |     |         |        |                  |                 | Cano           | X   |     |         |        |                  |                 |
| Frey                                      | X   |     |         |        |                  |                 | Bender         | X   |     |         |        |                  |                 |
| B Johnson                                 |     |     |         | X      |                  |                 | Quincy         | X   |     |         |        |                  |                 |
| Yang                                      | X   |     |         |        |                  |                 | A Johnson      | X   |     |         |        |                  |                 |
| Warsame                                   | X   |     |         |        |                  |                 | Palmisano      | X   |     |         |        |                  |                 |
| Goodman                                   | X   |     |         |        |                  |                 |                |     |     |         |        |                  |                 |


ADOPTED JAN 30 2015

DATE

ATTEST

  
CITY CLERK

☒ APPROVED ☐ NOT APPROVED ☐ VETOED

  
MAYOR HODGES

FEB 05 2015

DATE

10d

2015R- 044  
**RESOLUTION**  
**of the**  
**CITY OF**  
**MINNEAPOLIS**

By Reich and Quincy

**Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way in conflict with the street reconstruction project in the 24th St E and Snelling Ave Street Reconstruction Project area.**

Whereas, the City of Minneapolis has scheduled the reconstruction improvements starting in 2015 in the 24th St E and Snelling Ave project area of Minneapolis; and

Whereas, there are areaways located in the public street right-of-way that are in conflict with said reconstruction; and

Whereas, a public hearing was held on January 20, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Sections 24.180 and 95.90, to consider the proposed abandonment and removal of the above-mentioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis;

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street right-of-way adjoining the properties along both sides of Snelling Ave from 24th St E northerly approximately 580 feet and 24th St E from Minnehaha Ave to the dead-end westerly of Snelling Ave.

Certified as an official action of the City Council: 

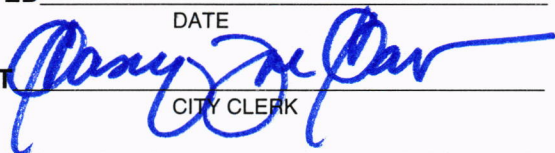
| RECORD OF COUNCIL VOTE (X INDICATES VOTE) |     |     |         |        |                  |                 |                |     |     |         |        |                  |                 |
|---|-----|-----|---------|--------|------------------|-----------------|----------------|-----|-----|---------|--------|------------------|-----------------|
| COUNCIL MEMBER                            | AYE | NAY | ABSTAIN | ABSENT | VOTE TO OVERRIDE | VOTE TO SUSTAIN | COUNCIL MEMBER | AYE | NAY | ABSTAIN | ABSENT | VOTE TO OVERRIDE | VOTE TO SUSTAIN |
| Reich                                     |     |     |         | X      |                  |                 | Glidden        | X   |     |         |        |                  |                 |
| Gordon                                    | X   |     |         |        |                  |                 | Cano           | X   |     |         |        |                  |                 |
| Frey                                      | X   |     |         |        |                  |                 | Bender         | X   |     |         |        |                  |                 |
| B Johnson                                 |     |     |         | X      |                  |                 | Quincy         | X   |     |         |        |                  |                 |
| Yang                                      | X   |     |         |        |                  |                 | A Johnson      | X   |     |         |        |                  |                 |
| Warsame                                   | X   |     |         |        |                  |                 | Palmisano      | X   |     |         |        |                  |                 |
| Goodman                                   | X   |     |         |        |                  |                 |                |     |     |         |        |                  |                 |

ADOPTED

JAN 30 2015

DATE

ATTEST

  
 CITY CLERK



APPROVED



NOT APPROVED



VETOED

  
 MAYOR HODGES

FEB 05 2015

DATE